

4/10/23, 8:57 AM

Division of Corporations

F23000002070

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (954)208-0845
Fax Number : (614)573-3996

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.**

Email Address: creardon@earth-usa.org

FOREIGN PROFIT/NONPROFIT CORPORATION
EARTH University Foundation Inc.

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA

*IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN
THE STATE OF FLORIDA:*

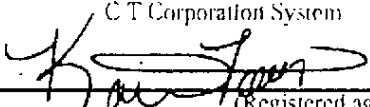
1. EARTH University Foundation Inc.
(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)
- (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Delaware 3. 38-2920639
(State or country under the law of which it is incorporated) (FEL number, if applicable)
4. 01/26/1989 5. _____
(Date of Incorporation) (Date of duration, if other than perpetual)
6. 4/1/2023
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)
7. 151 Ellis St. NE, Fl 1, Atlanta, GA 30303
(Principal office street address)
- _____
(Current mailing address, if different)

8. Fundraise to provide financial support for a university
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box **NOT** acceptable)

Name: CT Corporation System
Office Address: 1200 South Pine Island Road
Plantation Florida 33324
(City) (Zip Code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

By  CT Corporation System
Kaity Toon, Asst Sec
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

FILED
 APR 10 PM 4:26
 TALLAHASSEE

(2. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors (up to six (6) total):

A. DIRECTORS

☒ Chairman Name: Mark S. Brouse
☒ Vice Chairman Address: 1455 Bryan Avenue
☒ Director Salt Lake City, UT 84105
☐ President _____
☐ Vice President _____
☐ Secretary _____ ☐ Treasurer _____
☐ Other _____ ☐ Other _____

☒ Chairman Name: Tracy Hoover
☒ Vice Chairman Address: 3211 Northside Parkway
☒ Director Atlanta Georgia 30327
☐ President _____
☐ Vice President _____
☐ Secretary _____ ☐ Treasurer _____
☐ Other _____ ☐ Other _____

☐ Chairman Name: _____
☐ Vice Chairman Address: _____
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary _____ ☐ Treasurer _____
☐ Other _____ ☐ Other _____

☒ Chairman Name: Erika Gonzalez-Akre
☒ Vice Chairman Address: P.O. Box 231
☒ Director Sperryville, VA 22740-0231
☐ President _____
☐ Vice President _____
☐ Secretary _____ ☐ Treasurer _____
☐ Other _____ ☐ Other _____

☒ Chairman Name: Mark McGahan
☒ Vice Chairman Address: 145 Briarwood Terrace NE
☒ Director Atlanta GA 30305
☐ President _____
☐ Vice President _____
☐ Secretary _____ ☐ Treasurer _____
☐ Other _____ ☐ Other _____

☐ Chairman Name: _____
☐ Vice Chairman Address: _____
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary _____ ☐ Treasurer _____
☐ Other _____ ☐ Other _____

NOTE: Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

13 Erika Gonzalez-Akre
 (Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14 Erika Gonzalez-Akre, Vice Chairman
 (Typed or printed name and capacity of person signing application)



2023 EUF Board of Trustees

OFFICERS

Mark S. Brouse
Chair
Finance Committee
Joint Governance Committee
 1455 Bryan Avenue
 Salt Lake City, UT 84105-2651
 Home: 801-487-4330
 Cell: 801-232-5923
 msbrouse@xmission.com

Tracy Hoover
Secretary
 3211 Northside Parkway
 Atlanta, Georgia 30327
 Phone: 404-226-5669
 tracyahoover@gmail.com

Erika Gonzalez-Akre
Vice Chair
 P.O. Box 231
 Sperryville, VA 22740-0231
 Tel: 540-905-5852
 ekagonzalez@gmail.com

Mark McGahan
Treasurer
Audit Committee
Investment Committee
 345 Brentwood Terrace NE
 Atlanta, GA 30305
 Cell: 404-345-5662
 markmcgahan@gmail.com

Assistant - Jane Cruce
 janecruce54@gmail.com

TRUSTEES:

Claire "Yum" Arnold
Joint Governance Committee
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 Atlanta, GA 30329
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 Cell: 404-680-2122
 claire.arnold@ribbit.net

H. Ross Arnold, III
Audit Committee
Investment Committee
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 ross.arnold@questcap.net

Assistant - Pam Porter
 pam.porter@questcap.net

Georgie Benardete
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 Seattle, WA 98199
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 georgie@futurian.io

Jane C. Black
Former President
 4403 Northside Parkway NW, # 1225
 Atlanta, GA 30327
 Home: 404-266-2614
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 jcb@expoco.com

Andros Bracamontes
Academic Affairs Committee
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 Lincoln, CA 95648
 abracamontes@sfbaycoffee.com

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Cell: +44 7880 062 404
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Assistant – Maddy Watkins
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Adrienne Meisel
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Chicago, IL 60611
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AdinaMeise@aol.com

Julia Novy-Hildesley
Academic Affairs Committee
3215 Southwest Patton Rd.
Portland, OR, 97201
Cell: (206) 605-4612
jnovyhildesley@gmail.com

Mark J. Ohrstrom
Former President
Investment Committee
Larkspur Management
6384 Stuart Street
P.O. Box 500
The Plains, VA 20198-0500
Tel: 540-724-5465
Cell: 540-270-8346
Fax: 540-253-5388
mohrstrom@larkspur.org

Assistant - Candie Settle
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csettle@larkspur.org

Gustavo Puente
Academic Affairs Committee
1505 Grand Ave
Kalamazoo, MI 49006
Bus: 269-349-9711 ext.3295
Cell: 269-267-4780
gpuente@kalsec.com

Assistant – Emily Horein
269-349-9711 ext. 3127
ehorein@kalsec.com

Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "EARTH UNIVERSITY FOUNDATION" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRTY-FIRST DAY OF MARCH, A.D. 2023.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS AN EXEMPT CORPORATION.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "EARTH UNIVERSITY FOUNDATION" WAS INCORPORATED ON THE TWENTY-SIXTH DAY OF JANUARY, A.D. 1989.



2185700 8300C

SR# 20231240832

You may verify this certificate online at corp.delaware.gov/authver.shtmlA handwritten signature in black ink, appearing to read "JBULLOCK", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Jeffrey W. Bullock, Secretary of State

Authentication: 203056119

Date: 03-31-23